

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD,AZ APRIL 16 2001

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

Mark C. Herrington	Chairman
James A. Palmer	Member
Drew John	Member
Terry Cooper	Clerk

Chairman Herrington called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor John, seconded by Supervisor Palmer, the minutes of the regular meeting and work session held April 02, 2001 were unanimously approved.

Graham County Superior Court Judge Douglas Holt requested approval to purchase computer equipment. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Superior Court Judge Holt requested approval of classification for a Juvenile Detention Captain for the Eastern Arizona Regional Juvenile Detention Facility. Upon motion of Supervisor Palmer, seconded by Supervisor John, the new position was unanimously approved.

Graham County Attorney Kenneth Angle requested approval to purchase two (2) digital cameras. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved. Funds to come from RICO.

County Attorney Angle requested approval to hire a temporary Law Clerk/Deputy County Attorney. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

County Attorney Angle requested approval to purchase two (2) computers. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

County Attorney Angle requested approval to transfer funds from salary to F, F & E. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Graham County Treasurer Jean Reynolds requested approval of out-of-state travel for five (5) County employees to attend the N.A.C.O I.A.C.R.E.O.T. conference in Philadelphia, PA. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Graham County Health Director Neil Karnes requested approval of CY 2001 Immunization Services Contract. Upon motion of Supervisor Palmer, seconded by Supervisor John, the contract was unanimously approved.

County Health Director Karnes informed the Board that April is Public Health Month and presented a calendar of events.

Health Director Karnes requested approval of the EAC Vocational Training Contract Amendment. Upon motion of Supervisor Palmer, seconded by Supervisor John, the contract amendment was unanimously approved.

EARJ Detention Facility Director Ted Lucas requested classification for a Juvenile Detention Case Manager. Upon motion of Supervisor John, seconded by Supervisor Palmer, the new position was unanimously classified.

Graham County Planning and Zoning Director Will Wright requested approval of Resolution # 2001-06 authorizing an application to the Greater Arizona Development Authority for Technical Assistance for Telecommunications Facilities. Upon motion of Supervisor John, seconded by Supervisor Palmer, the following resolution was unanimously approved.

RESOLUTION NO. 2001-06

A RESOLUTION OF THE COUNTY OF GRAHAM OF THE STATE OF ARIZONA AUTHORIZING AN APPLICATION TO THE GREATER ARIZONA DEVELOPMENT AUTHORITY FOR TECHNICAL ASSISTANCE FOR TELECOMMUNICATIONS FACILITIES PURSUANT TO TITLE 41, CHAPTER 10, ARTICLE 8, ARIZONA REVISED STATUTES.

WHEREAS, in Chapter 208 of the Laws of 1997 ("the Act"), the Arizona Legislature established the Greater Arizona Development Authority ("GADA") and authorized GADA, among other things, to provide technical assistance to political subdivisions, special districts, Indian tribes, and tribal subdivisions through staff or other professional assistance in connection with the development or financing of infrastructure;

WHEREAS, A.R.S. § 41-1554.05 defines technical assistance as "including assistance in selecting outside consultants, evaluation of design and construction options, financial advisory services and assistance in satisfying statutory requirements";

WHEREAS, A.R.S. § 41-1554(6) defines "infrastructure" as "any facility located in this state for public use owned by a political subdivision, special district or Indian tribe that retains ultimate responsibility for its operation and maintenance";

WHEREAS, applicants for technical assistance must file applications in accordance with the requirements of the Act and the rules promulgated by GADA;

WHEREAS, the Graham County has determined that it will file an application with GADA for technical assistance for inventory telecommunication facilities to determine needs and future demand for these critical services;

WHEREAS, A.R.S. § 41-1554.04(H)(3) requires that applications for technical assistance "include a resolution from the governing body of the political subdivision, special district or Indian tribe that the project is in the best interests of the residents; and A.A.C. R20-8-102(D)(3) requires in addition that the applicant state "[t]he estimated economic impact on the community is significant and the commitment of local funds considerable for the future upgrading of the telecommunication facilities;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF GRAHAM OF THE STATE OF ARIZONA, AS FOLLOWS:

Section 1: That the Graham County infrastructure project described above is in the best interests of the residents of Graham County.

Section 2: That the estimated economic impact on the community is significant.

Section 3: That any funds allocated by Graham County to the project with substantial commitment for upgrading the telecommunications facilities by this study and as the demands for these services are determined.

Section 4: That the County Manager is authorized to file the above-described application for technical assistance with GADA.

PASSED AND ADOPTED by the Graham County Board of Supervisors, Graham County, Arizona, this 16th day of April, 2001.

APPROVED:

Mark C. Herrington, Chairman

ATTEST:

Terry Cooper, Clerk of the Board

APPROVED AS TO FORM:

Kenneth Angle, Graham County Attorney

Graham County Manager Terry Cooper gave a preliminary report on the 2001 Horse Race Meet. Estimated profit for 2001 was \$1,846.00.

Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously accepted the following Democratic Candidates for Precinct Committee Member:

Precinct #1

Priscilla Figueroa

Precinct #2

Bri Escobedo
Shirley Angle Evans
Maria Perez
Darlee Maylen

Precinct #3

Jacque Attaway
Susie Boswell
Ernest Garcia
Nellie Plasencio

Precinct #4

Amelia Sainz

Precinct #5

Ann Despain
Brenda Lozano
Emily Valtierra

Precinct #7

Debra Merriman
Frank D. Hughes

Precinct #9

Phyllis Bryce
Charley B. Fletcher

Precinct #11

Rose Rope
Shirley Titla
Brenda Victor
Jerry Bullis

Precinct #14

Mary Ann Bermudez
Christine Fisher

Tracy Good
Kim Larkey
Kathy Rogers
Precinct #15
Haynes Moore
Angie Sawyer
Sylvia Aguilar
Pauline Stidum

Precinct #16
Jerald Kenton
Arlene Smith

At this time Chairman Herrington introduced the subject of a Joint Use Agreement between SEACUS and Graham County. As there were numerous individuals in the audience that wished to address the Board, Chairman Herrington opened the meeting for public input. Individuals voicing concerns were Mr. Virgil Hubbard, Mr. Art Bennett, Ms. LaVonne Seale, and Ms. Helen Foster. The concerns ranged from restrictive use of the facility, inadequate portions of food served by SEACUS, the quality of the food served by SEACUS, overall lack of information to the seniors and the stability of the second floor. Chairman Herrington gave a brief history of the SEACUS/Graham County challenges. Supervisor Palmer reviewed the meeting that he & Graham County representatives held with the Senior Citizens Advisory Board. He also noted that Graham County was in jeopardy of losing both the Meals on Wheels Program which serves approximately 80 daily and existing senior lunch programs for various reasons, including health code violations. Supervisor John indicated that he had relatives that relied on the Meals on Wheels Program. All three Board members stressed their responsibility to all seniors and their desire to have the educational opportunities enhanced i.e. computer lab, etc. Additionally, the wished to have seniors utilize the entire building. Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously ratified a Joint Use Agreement with Southeastern Arizona Community Unique Services. County Manager Cooper was requested to research and send a letter to the Senior Citizens Advisory Board which assures that the building was constructed to code and met all federal and state and local requirements. He was also requested to furnish a copy of the minutes of the meeting that was held between representatives of the County and the Senior Citizens Advisory Board which outlined the usage agreement.

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously ratified the amendment to an IGA with the Arizona Health Care Cost Containment System Administration and the Arizona Department of Economic Security.

Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously appointed Mr. Gary Stapley and Mr. Chris Angle to the Planning and Zoning Commission.

Each member of the Board gave a brief outline of various meetings they attended. Supervisor John reported on the following meetings: ADOT, Graham County Chamber of

Commerce, Gila Valley Water Issues meeting, All Indian Rodeo, and Mt. Graham Discovery Park. Supervisor Palmer reported on: Ft. Thomas Desert Sage Road, DES Advisory Council, L.P.C., AZ State Legislative Testimony on Private Prisons, Thatcher High School Government Class, and ADOT Hearings. Supervisor Herrington reported on: ADOT update, RR Palmer Lane Crossing, Gila Valley Water Issues meeting, D.E.S. meeting, LPC, Tribal /U of A meeting, Coop Technical School, Lions Club, Bonita/Ft. Grant Road, Chamber of Commerce Economic Development.

Demands and hand written warrants were upon motion of Supervisor Palmer, seconded by Supervisor John, unanimously approved. Pursuant to the provisions of A.R.S. § 11-217, as amended 1996, those demands/warrants for any supplier, which totals more than \$1,000 are as follows.

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
AT & T	\$2,095.85
ADHS, AHCCCS, TREASURER	\$44,682.00
ARIZONA CO. WORKERS COMP	\$22,473.56
ARIZONA DEPT OF REVENUE	\$3,206.50
ARIZONA SUPREME COURT	\$6,086.93
ARMARK CORPORATION	\$19,951.90
AZ DEPT OF PUBLIC SAFETY	\$3,702.12
BILL MCGLOCKLIN FORD	\$1,180.53
CABLE ONE	\$1,567.86
DARCOMM	\$1,462.17
EMPIRE MACHINERY CO.	\$2,240.88
ERIC BRANCH	\$2,475.00
FERTIZONA	\$2,074.14
GARY GRIFFITH	\$4,200.00
GILA RESOURCES	\$12,404.81
GRAHAM COUNTY ELECTRIC COOP	\$4,529.78
JEFFREY PAUPORE	\$1,500.00
JOHN ELDON BROWN	\$1,000.00
JOSI Y. LOPEZ	\$5,500.00
KENNETH B. LARSON PA C	\$2,100.00
LAKE DISTRIBUTING	\$2,000.00
LEESHANOK COMPUTERS	\$1,046.25
LOGIC COMPUTER PRODUCTS	\$1,698.93
MARICOPA HEALTH SYSTEM	\$3,704.81
MATTHEW BENDER AND CO., INC.	\$1,331.47
MSN COMMUNICATIONS, INC.	\$4,494.58
MT. GRAHAM COMM. HOSPITAL	\$1,544.50
MT. GRAHAM COMMUNITY HOSPITAL	\$12,398.00
MT. GRAHAM S AND C FOUNDATION	\$5,000.00
NORVAL JESPERSON	\$1,175.00
PC MALL	\$1,034.23
PHOENIX FUEL	\$8,280.99

PRINT N COPY	\$1,080.13
PURCELL'S WESTERN STATES TIRES	\$1,028.53
QWEST	\$8,937.29
ROBS WELDING AND FABRICATION	\$6,389.80
S.A.V.E.	\$1,350.00
SAFFORD ANIMAL HOSPITAL	\$1,564.75
SANDERS AND PETERSON, P.C.	\$1,365.00
SAUL'S CREEK ENGINEERING	\$1,500.00
SKY ISLAND SERVICES	\$1,062.73
STATE OF ARIZONA RISK MANAGEMENT	\$3,108.29
THERESA AGUILAR	\$1,318.80
TRUFORM	\$1,000.00
USDA, APHIS, FSO, ACCTG SERVICES	\$3,500.00
VALLEY TELECOMMUNICATIONS CO.	\$1,815.09
VIKING OFFICE PRODUCTS	\$1,426.00
W. A. MORRIS SAND AND GRAVEL	\$14,733.33
WENDELL HUGHES	\$1,435.00
WEST GROUP	\$2,994.46
WINSTAR	\$10,137.07
ZEKE'S GENERAL STORE, INC.	\$3,000.00

Chairman Herrington announced that it was the date and time scheduled to hold a public hearing on the following Planning and Zoning applications:

Will Wright, Planning and Zoning Director gave brief background information on all requests.

1. The application submitted by Mr. William York Jr. for a zoning map change #504-01 (APN 106-06-057A), from an A zone to a C-M zone (Northwest corner portion). Situs address is 408 W. Roper Lake Road. Mr. Mike Morris and Ms. Rose Crum spoke in opposition.
2. The application to consider a request for a road name of Kempton Drive (APN 103-12-014).
3. The application submitted by Trueline Engineering for a zoning map change #505-01 (APN 103-28-021), from an A zone to a C-1 zone. Situs address is 4050 S. Hwy 191, Safford AZ 85546.

Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously denied item #1 above.

Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously approved item #2 above.

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously approved item #3 above.

Chairman Herrington announced that it was the date and time scheduled to hold a public hearing to consider requests from Community Based Organizations for financial support in FY 00/01. Those presenting were:

Denny Layton	Gila Valley Irrigation District
Sheldon Miller	Graham County Chamber of Commerce
Toni Williams	Graham County Historical Society
Jean Crinan	Mt. Graham Safe House, Inc.
Ed Zappia	Safford Airport Authority, Inc.
Jean Crinan	SAVE Task Force
Linda Binnie	SEACUS
Pat Wade	Spay/Neuter Hotline of Graham County
Carol Willis	University of Arizona Cooperative Extension

The Board thanked those in attendance for their reports and assured them that Graham County will take all requests into consideration during the budget process.

Chairman Herrington announced that it was the date and time to open the following bids:

Bid #A-00/01-34 Annual Asphalt

Received:	Western Emulsions, Inc.	\$146.59	\$176.55
	Copperstate Emulsions, Inc.	\$141.50	\$168.30
	Koch Asphalt Solutions	\$145.80	\$173.88
	Paramount Petroleum Corp.	\$161.25	\$204.28

Awarded to Copperstate Emulsions, Inc. upon motion of Supervisor Palmer, seconded by Supervisor John and unanimously approved subject to staff review for conformity.

There being no further business to come before the Board at this time, the meeting was adjourned at 10:35 a.m.

Chairman Herrington called the work session to order at 10:40 a.m. Those in attendance in addition to the Board were:

Larry Morris	
Terry Cooper	Board Clerk

Mr. Morris discussed a government cancer program.

The work session recessed at 10:55 a.m.

Chairman Herrington reconvened the work session at 11:00 a.m. Those in attendance in addition to the Board were:

Wendy John Graham County Recorder
Terry Cooper Board Clerk

Issues regarding House Bill 2295 were discussed.

The work session recessed at 11:05 a.m.

Chairman Herrington reconvened the work session at 11:10 a.m. Those in attendance in addition to the Board were:

Jean Reynolds Graham County Treasurer
Terry Cooper Board Clerk

County Tax Sales was the topic of discussion.

The work session recessed at 11:40 a.m.

Chairman Herrington reconvened the work session at 1:00 p.m. Those in attendance in addition to the Board were:

Ken Mecham Gila Resources
Terry Cooper Board Clerk

The Gila Resources Water Main Project was discussed.

The work session recessed at 2:05 p.m.

Chairman Herrington reconvened the work session at 2:00 p.m. Those in attendance in addition to the Board were:

John Lucas Information Technology Department
Linda Bailey Parks Department
Terry Cooper Board Clerk
Dortheia Lee Finance Officer via telephone

Preliminary Department FY 01/02 Budget requests were reviewed.

The work session adjourned at 5:00 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Mark C. Herrington, Chairman

ATTEST:

Terry Cooper, Board Clerk